

**Village Council
Monday,
April 19, 2010
7:00 PM**

Minutes

Call to Order: Mrs. Rush-Ekelberry called the meeting to order at 7pm.

Pledge of Allegiance: Mrs. Turner led the Pledge of Allegiance.

Roll Call:

| | | | |
|------------------------|------------|---------------|----------------|
| John Bender | Rick Deeds | Steve Donahue | Bobbie Mershon |
| Marilyn Rush-Ekelberry | | Leah Turner | James Wynkoop |

Approval of Minutes:

Mrs. Turner moved to approve the minutes from the April 5th, 2010 meeting; seconded by Mr. Donahue.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
 Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Communications & Petitions:

None at this time.

Village Residents Comments:

Five-minute limit per person

Mr. Randy Tucker, of 6649 Lakeview Circle, is the Board President of the Village of Charleston Lake condos homeowners association. He thanked Village Staff individually for their support through the last several years. He also stated that they have 112 units in their development with very few children and rare calls for service from the Sheriff's department. They are disappointed with the re-zoning that is coming up and are concerned with the high-density so near to their development. Traffic near the Sunoco station, Village wines and the Vet Clinic is getting bad and he requests that something be done proactively. He finally asked that the location be re-thought and that Council explain how they came to the conclusion that it would fit in the area.

Ms. Osborn explained the process through which this still has to navigate.

Mr. Reuben Peterson, also of the Charleston Lakes Board, asked how they would be notified of the Public Hearing when it comes up. Ms. Osborn stated that it depends on how his development is set up and she will look into it. The homeowners that abut the property will definitely be notified.

Discussion ensued.

ORDINANCES:

THIRD READING

Sponsor: Mrs. Mershon

O-10-03B AN ORDINANCE TO UPDATE THE SWIMMING POOL RATES FOR 2010.

Mrs. Mershon read the ordinance and moved to adopt Ordinance 14-10; seconded by Dr. Bender.

Mr. Wynkoop stated that the Daycare Center had called him about the raising of the rates from \$2 to \$3. The daycare has already told their parents what the pool would cost and is requesting that the price not increase this season, as it may present a hardship on some parents.

Mrs. Turner moved to amend the Ordinance and leave the daycare admission rate at \$2 for the year 2010. Mr. Wynkoop seconded the motion. Discussion ensued.

VOTE: **AYES** Mrs. Turner, Mr. Wynkoop,
 NAYS Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Rush-Ekelberry
 Mr. Deeds,
 Motion failed.

Back to the original motion to adopt Ordinance 14-10.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
 Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry
 NAYS
 Motion carried.

SECOND READING

Sponsor: Mrs. Mershon

O-10-04C AN ORDINANCE TO ADOPT AN UPDATED THOROUGHFARE PLAN DATED JUNE
26, 2009 FOR THE VILLAGE OF CANAL WINCHESTER

Mrs. Mershon read the ordinance; second reading only.

FIRST READING

Sponsor: Mr. Wynkoop

O-10-04D AN ORDINANCE TO AMEND SECTION 1175.01 (d) (2) OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER REGARDING
PERMITTED USES IN THE OLD TOWN OVERLAY DISTRICT

Mr. Wynkoop read the ordinance and moved to suspend the rules for the 2nd and 3rd readings; seconded by Mrs. Mershon.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
 Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry
 NAYS
 Motion carried.

Mr. Wynkoop moved to adopt Ordinance 15-10; seconded by Mr. Donahue.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
 Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry
 NAYS
 Motion carried.

Sponsor: Dr. Bender

O-10-04E AN ORDINANCE TO AMEND ORDINANCE 65-09 THE UTILITY OPERATING RULES AND REGULATIONS BY ADDING THE WATER LEAK CREDIT POLICY

Dr. Bender read the ordinance and Mr. Peoples explained it; first reading only.

Sponsor: Mr. Deeds

O-10-04F AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE AGENCY TO PROVIDE PUBLIC ENTITY RISK MANAGEMENT AND INSURANCE COVERAGE

Mr. Deeds read the ordinance and moved to suspend the rules for the 2nd and 3rd readings; seconded by Mrs. Mershon.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Mr. Deeds moved to adopt Ordinance 16-10; seconded by Mr. Donahue.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

RESOLUTIONS:

THIRD READING

Sponsor: Mrs. Mershon

R-10-03A A RESOLUTION AUTHORIZING MAIN STREET CANAL WINCHESTER TO OPERATE THE "CANAL WINCHESTER BLUES AND RIBFEST" ON THE VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

Mrs. Mershon read the resolution and moved to adopt Resolution 05-10. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Mayor's Report:

Mr. Deeds moved to accept the Clerk of the Mayor's Court Monthly Report for March 2010; seconded by Mrs. Mershon.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Mayor Ebert met with a representative from the Columbus Metropolitan Library in regards to a ballot issue that will be on the ballot in November. They will be coming to talk to Council sometime in the summer.

Fairfield County Sheriff:

Deputy Meadows read the report and noted that the new cruiser will be in service in the next few weeks.

Village Solicitor:

Mr. Hollins requested an executive session to discuss the purchase or sale of real estate.

Finance Director:

The Financial Statement for March 2010 was presented in the packets.

A Special Public Hearing will have to be held for the re-zoning. It will be scheduled for Monday, May 24th at 6:30pm. First reading of the ordinance will be on the 24th of May, as well, at a special Council meeting immediately following the public hearing.

Public Works Director:

The first meeting for the Gender Road project was this week.

The 2010 Street project will start in early May and will be completed in mid-August.

The Eichorn/Robinette/Rutherford project is finishing up with pavement work.

Street Tree planting started today.

Potting Day is Friday, May 7th. It is a potluck and Council is invited.

SEMS software program is new to the Village and they have started to use it to memorialize our inventory, which is a requirement of City status.

Maintenance and training is being completed in all departments.

We are working with the Railroad Company with regard to some problems we have had with the signals.

Hydrant flushing is 70% complete.

Development Director:

Parks Advisory Committee: rough draft of the Parks Plan will be distributed next week.

CWICC will be meeting on the 28th prior to the Parks Advisory meeting.

Stakeholder meeting for the Fairfield/ 33 Development Alliance was last week.

Community Affairs Director:

Mayor Ebert stated that the dates and entertainment are set for Art in the Park. First date will be May 21st.

A flyer will go out advertising the Art in the Park, Rib Fest, Labor Day and Christmas in the Village.

Council Reports:

Old Town Committee Monday, May 10, 2010 at 5:45 PM

- Mural was discussed on the side of Mr. Moody's building.
- Mr. Jarvis will create some guidelines for the Preservation Area.

Finance Committee Monday, May 3, 2010 at 5:45 PM

Service Committee Monday, May 17, 2010 at 5:45 PM

- People from Denver area have come to tour the sludge press
- Improvements to the Water lab are complete.

Safety Committee Monday, May 10, 2010 at 5:00 PM

- New signage has been added to the entrance to the Village on Columbus Street.
- Community watch will be doing a speed study on Mound Street.

CW Joint Recreation District Representative

- A resolution was passed to put a levy on the Nov ballot to purchase and maintain the TS Trim property. The amount of the levy is not known yet.

CW Human Services Representative - nothing

Main Street Canal Winchester Representative - nothing

Canal Winchester Industry & Commerce Corporation Representative

- April 28th at 5:30pm at Municipal Building

Charter Review Commission Thursday, April 22, 2010 at 6:30 PM

Old/New Business:

Bed Tax Grant Applications were discussed. Mr. Deeds requested that a matching grant be done with Historical Society again this year. Mrs. Rush-Ekelberry wants the amount for Friends for Life Animal Haven raised to \$2000. There is a total of \$26,000 available to give this year. Discussion ensued.

Mrs. Mershon moved to accept the bed tax grant applications as written, with the exceptions of raising Friends for Life Animal Havens grant to \$2000 and making Historical Society's grant of the second \$5000 be set up as a matching grant. Mrs. Rush-Ekelberry seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

Mrs. Mershon suggested that entities be limited to one request a year and/or possibly cap the amount at \$2500. Discussion ensued.

Adjourn to Executive Session:

Mr. Donahue moved to adjourn to executive session for the purposes of possible purchase or sale of real estate; Mr. Deeds seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried. Time out 8:00pm... Time back in 8:28pm

Adjournment:

Mr. Deeds moved to adjourn the meeting; seconded by Dr. Bender.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried. Time out 8:29pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.